

P120000066347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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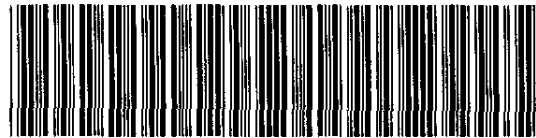
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

Amel

OCT 2 2014

R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT -2 PM 1:57

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A 2 Z ROOFING, INC.

DOCUMENT NUMBER: P12000066347

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD MOREJON

Name of Contact Person

N / A

Firm/ Company

3539 APALACHEE PKWY #3-204

Address

TALLAHASSEE, FLORIDA 32311

City/ State and Zip Code

richard@a2zroof.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD MOREJON

Name of Contact Person

at (**850**) **212-0398**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

14 OCT -2 PM 1:57

A 2 Z ROOFING, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000066347

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N / A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N / A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N / A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

RICHARD MOREJON

3539 APALACHEE PKWY #3-204

(Florida street address)

New Registered Office Address:

TALLAHASSEE

(City)

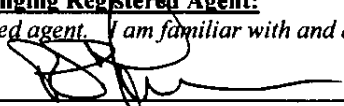
, Florida

32311

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N /A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

RICHARD MOREJON HAS ACQUIRED ANY AND ALL SHARES ORIGINALLY
ISSUED TO AND OWNED BY JUDITH M. FERNANDEZ. NO ADDITIONAL
SHAREHOLDERS OR OUTSTANDING SHARES EXHIST, OTHER THAN THE
SHARES ACQUIRED BY RICHARD MOREJON FROM JUDITH M. FERNANDEZ.

The date of each amendment(s) adoption: SEPTEMBER 10, 2014, if other than the date this document was signed.

Effective date if applicable: SEPTEMBER 10, 2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

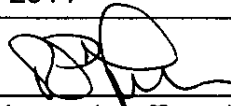
by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated SEPTEMBER 10, 2014

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RICHARD MOREJON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)